



RURAL MUNICIPALITY OF  
**L U M S D E N**  
NO. 189

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**

**Planning & Economic Development Committee Meeting - via Zoom February 15, 2022 - 1:00 PM**

**Call To Order**

The Planning and Economic Development Committee of the RM of Lumsden No. 189 convened their meeting via electronic means (Zoom) on Tuesday, February 15, 2022 at 1:04 p.m. with Chairperson Aimee Bryck presiding.

Present:

Chairperson and Director of Planning and Development: Aimee Bryck  
Reeve: Kent Farago Councillors: John Langford, Cody Jordison  
Non-Committee Member: Councillor Glenda Schlosser  
Chief Administrative Officer: Monica M. Merkosky

**Approval of Agenda**

**Moved by:** Councillor Langford

"That we approve the agenda as presented."

**CARRIED**

**Adoption of Minutes**

**December 9, 2021 - Planning and Economic Development Committee Meeting**

**Moved by:** Councillor Jordison

"That the minutes of the December 9, 2021 Planning and Economic Development Committee Meeting be approved, as circulated."

**CARRIED**

**Closed Session**

**Moved by:** Councillor Langford

"That we move into Closed Session at 1:05 p.m. for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*), with staff to be included in the session."

**CARRIED**

**At 2:04 p.m., Committee left the Closed Session and returned to the open meeting.**

**Next Meeting**

**Moved by:** Councillor Langford

"That the Planning & Economic Development Committee meet next on Monday, February 28, 2022 at 1:00 p.m."

**CARRIED**

**Adjournment**

**Moved by:** Reeve Farago

"That we adjourn the meeting at 2:05 p.m.."

**CARRIED**

  
Chairperson

  
Chief Administrative Officer